

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082561

FILED
Feb 14, 2006
Secretary of State

Entity Name: FASHION AND LEATHER, INC.

Current Principal Place of Business:

7400 NW 7 STREET
104
MIAMI, FL 33126

New Principal Place of Business:

7400 NW 7 STREET
110
MIAMI, FL 33126

Current Mailing Address:

7400 NW 7 STREET
104
MIAMI, FL 33126

New Mailing Address:

7400 NW 7 STREET
110
MIAMI, FL 33126

FEI Number: 65-1055001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL, MARTHA L
7400 N.W. 7TH ST. STE#104
SUITE 104
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYORAL, MARTHA L
7400 N.W. 7TH ST.
SUITE 110
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYORAL, MARTHA L
Address: 7400 NW 7 STREET STE 110
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MAYORAL, WILLIAM
Address: 7400 NW 7 STREET STE 110
City-St-Zip: MIAMI, FL 33126

Title: MK () Delete
Name: ROA, MAURICIO
Address: 7400 NW 7 STREET STE 110
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: ROA, MAURICIO
Address: 7400 NW 7 STREET STE 110
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO ROA

TREA

02/14/2006

Electronic Signature of Signing Officer or Director

Date